

BOARD MEETING AGENDA

Revised

TO: All Board Members

FROM: Carol Tellinghuisen

DATE: April 9, 2013

MEETING DATE: April 25 & 26, 2013

**LOCATION: Holiday Inn Express
110 E. Stanley Road
Fort Pierre, SD
(605) 223-9045**

MEETING TIME: April 25:
2:15 PM CT – Oral Examination Applicant #319
3:00 PM CT – Oral Examination Applicant #322
4:00 PM CT – Oral Examination Applicant #308
4:45 PM CT – Oral Examination Applicant #320

April 26:
8:30 AM CT – Oral Examination Applicant #321
9:15 AM CT – Oral Examination Applicant #315
10:00 AM CT – Oral Examination Applicant #310
Lunch
12:45 PM CT – Oral Examination Applicant # 318 tentative

Business Meeting will convene after oral examinations

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of Minutes from October 18, 2012 and January 30, 2013
3. FY Financial Update
4. Complaints/Investigations
5. Executive Secretary Contract
6. Applicant # 314
7. Rule revisions
8. Schedule next meeting
9. Any other business coming in between date of mailing and date of meeting

Overnight Reservation Information:

We have reserved non-smoking sleeping rooms at the Holiday Inn Express in Ft. Pierre for the night of April 25, 2013. Please call the Holiday Inn Express to hold your room by March 25, 2013.

Please remember to bring your state ID card.